

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, FEBRUARY 25, 2013**

REGULAR MEETING

I. **CALL TO ORDER**

The regular meeting of the Grand Haven Charter Township Board was called to order by Clerk Buitenhuis at 7:00 p.m.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

Board members present: Larsen, Buitenhuis, Behm, Kieft, Hutchins, and Meeusen.
Board members absent: French.

Also present were Superintendent Cargo and Public Services Director VerBerkmoes.

Motion by Clerk Buitenhuis and seconded by Trustee Hutchins to appoint Trustee Larsen as the President Pro Tem for this regular meeting. **Which motion carried.**

President Pro Tem Larsen requested a moment of silence for Supervisor French and his family.

IV. **APPROVAL OF MEETING AGENDA**

Motion by Trustee Meeusen and seconded by Treasurer Kieft to approve the meeting agenda. **Which motion carried.**

V. **APPROVAL OF CONSENT AGENDA**

1. Approve February 11, 2013 Board Minutes
2. Approve Payment of Invoices in the amount of \$179,941.05 = AP (\$107,775.44) and PR (\$72,165.61)

Motion by Treasurer Kieft and seconded by Trustee Meeusen to approve the items listed on the Consent Agenda. **Which motion carried.**

VI. **OLD BUSINESS**

1. **Motion** by President Pro Tem Larsen and seconded by Clerk Buitenhuis to adopt and approve Resolution 13-02-02 approving Allied Waste's 2013 license for waste collection. **Which motion carried,** as indicated by the following roll call vote:
Ayes: Kieft, Buitenhuis, Larsen, Behm, Meeusen, Hutchins.
Nays: None.
Absent: French.

Kerry Rattinger, representing Allied Waste, was available for questions from the Board.

2. **Motion** by Treasurer Kieft and seconded by President Pro Tem Larsen to grant a two-year extension of the Final Preliminary Plat approval for Brighamwood Subdivision No. 2 pursuant to Section 3.3.C.4 of the Township's Subdivision Control Ordinance. The new effective expiration date of this approval shall be February 25, 2015. **Which motion carried.**

John Clapp, representing Brighamwood Subdivision, was available for questions from the Board.

VII. NEW BUSINESS

1. **Motion** by President Pro Tem Larsen and seconded by Trustee Behm to adopt and approve Resolution 13-02-03 approving an amendment to Section 2.9 of the Personnel Policies and Procedures Manual regarding Hiring. **Which motion carried,** as indicated by the following roll call vote:
Ayes: Larsen, Meeusen, Hutchins, Behm, Buitenhuis, Kieft.
Nays: None.
Absent: French.
2. **Motion** by Clerk Buitenhuis and seconded by Trustee Hutchins to adopt and approve Resolution 13-02-04 that amends Section 11.3a of the Administrative Policies and Procedures Manual by allowing for water service lines to be installed within defined utility easements pursuant to defined standards. **Which motion carried,** as indicated by the following roll call vote:
Ayes: Buitenhuis, Larsen, Behm, Hutchins, Meeusen.
Nays: Kieft.
Absent: French.
3. After discussing whether the township should participate in the Michigan State Fire Insurance Withholding Program, the Board requested staff to place on the next agenda.

VIII. REPORTS AND CORRESPONDENCE

1. Correspondence was reviewed
2. Committee Reports
3. Superintendent's Report
 - a. Cargo reviewed the January Legal Review
 - b. Cargo noted that tomorrow's Chamber Tuesday Forum would be on Health Care and would start at 7:30 a.m. at the Community Center in Grand Haven.
4. Others

IX. EXTENDED PUBLIC COMMENTS/QUESTIONS

Dennis McKee, representing Consumers Energy, gave a brief presentation to the Board regarding smart Meters/Smart Energy.

X. ADJOURNMENT

Motion by Trustee Meeusen and seconded by Trustee Behm to adjourn the meeting at 8:10 p.m.

Respectfully Submitted,

Sue Buitenhuis
Grand Haven Charter Township Clerk

Laurie Larsen
Grand Haven Charter Township President Pro Tem